

Town of Kingston Springs - City Commission Minutes

- 1 Mayor Corlew called the January 18, 2007 Kingston Springs City Commission meeting to order at 7:01 p.m.

Roll Call:

Laurie Cooper	Present
Gary Corlew	Present
Larry Craig	Present
Ray Crouch, Sr.	Absent
Debbie Finch	Present
David Howe	Absent
Pam Lorenz	Present
Chuck Sleighter	Present
Richard Swafford	Present

- 2 The City Commission minutes for the December 21, 006 meeting have been circulated.

Corrections to the minutes:

There were no corrections.

Motion to Approve:

Commissioner Sleighter

Second:

Commissioner Lorenz

Those in favor of the motion:

Corlew, Lorenz, Sleighter, Swafford

Those opposed to the motion:

The motion passed / failed:

The motion passed.

- 3 Commissioners announcements:

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- Mrs. Lorenz commended the staff for doing a great job on putting together the Towns Master Plan and presentation.

4 Community Input:

- Gary Binkley with the Chamber of Commerce stated that the county maps would now be free of charge. He thanked Mrs. Cooper for her positive input and stated that it made a huge difference.

5 The department reports were circulated:

Motion to approve as circulated:
Commissioner Sleighter

Second:
Commissioner Lorenz

Discussion:
There was no discussion.

Those in favor of the motion:
Corlew, Lorenz, Sleighter, Swafford

Those opposed to the motion:

The motion passed / failed:
The motion passed.

6 Update by the City Manager:

- Proposals for Engineering: The deadline is February 1st. To date four companies have picked up packages. Mrs. Cooper, Mrs. Lorenz and Mr. Corlew will be on the Interview Committee along with any other commissioner that would like to participate. The interviews will be held on Wednesday, February 7th from 10:00 AM until 3:00 PM. Mrs. Cooper will advertise that the board will be conducting interviews.
- Towns Master Plan: The first meeting for the master plan was held in January. There was a good turn out. The second meeting will be February 26th at 7:00 PM. The downtown stake holders will be invited. Questionnaires were sent out and are due back February 1st.
- Commissioners Retreat: The retreat has been set for March 2nd and 3rd at Montgomery Bell. Mrs. Cooper requested that the commissioners submit what they would like on the agenda to her by January the 29th.

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- Ten Year Road Plan: Mrs. Cooper presented the board with a draft of the ten year road plan. She asked the board to review the draft and get back with her on their input. She would like to have the final plan ready for the February City Commission meeting. ReClamite will be discussed at the retreat.
- Mr. Craig stated to the board that he feels the town needs to address the Streamline Sales Tax and what if any it will have on the budget. He hopes to get more information from MTAS.
- Road Project: Mrs. Cooper met with the contractor, electric, phone and cable companies on 1-17-2007. The contractor also got the bid with the water department and will be doing that project first and then start on the roads hopefully in April. An addendum has been prepared for the contractor to sign pertaining to extending the completion date. Mrs. Cooper feels the project will be completed sometime in June.
- Mrs. Cooper also met with Wayne Fisher to see if running conduit would be feasible.

7 Old Business

8 New Business:

8A Missy Bolt Representing the Ark - Requesting a donation in the 2007-2008 Budget:

Ms. Bolt ask the board to consider a \$1,500.00 donation in the 2007-2008 budget. Ms. Bolt was told that she would have to provide a copy of her

8B Interstate Development Project:

Mayor Corlew recommended that the town refund the funds that the (2) property owners have paid and give closure to the project.

Commissioner Lorenz stated that she agrees with Mayor Corlew, especially since it appears that there will be no letter from the engineer pertaining to the project.

Motion Made:

To refund the (2) property owners for the funds that they have paid. The refund will be paid from the towns reserve fund.

Motion By:

Commissioner Swafford

Second:

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Commissioner Sleighter

Discussion:

Those in favor of the motion:

Corlew, Crouch, Sleighter, Swafford

Those opposed to the motion:

The motion passed / failed:

The motion passed.

9 Planning Commission Update:

- One Deferral
- Code of Ethics addressed by City Attorney, Larry Craig.

10 Other:

- Commissioner Sleighter suggested that a digital camera be purchased for the building inspector. He feels it will be a helpful tool especially with a date stamp.

11 Motion to adjourn:

Commissioner Sleighter

Second:

Commissioner Swafford

The meeting is adjourned at 7:47 PM by Mayor Corlew.

12 Signatures:

Mayor, Gary Corlew _____

Recorder, Debbie K. Finch _____